

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Director Wallace, Chair

Director Carson, Vice Chair

Friday, October 6, 2006 – 2:00 p.m.

Doctors Medical Center – Auditorium

2000 Vale Road, San Pablo, CA 94806

Board of Directors

Beverly Wallace, Chair

Desmond Carson, Vice Chair

Betty Moore-Cash, Secretary

Deborah Campbell, Assistant Secretary

Nancy Casazza, Treasurer

AGENDA

I. Call to Order

II. Roll Call

B. Wallace

D. Carson

B. Moore-Cash

D. Campbell

N. Casazza

III. Trusteeships and Oversight of Pension and Other Benefit Plans B. Wallace

a. Presentation

b. Discussion

c. Public Comment

d. **ACTION:** *Approval of Authorization of Trusteeships and Oversight of Pension and Other Benefit Plans*

IV. Re-Organization of Board Officers

D. Campbell

a. Presentation

b. Discussion

c. Public Comment

d. **ACTION:** *Approval of Re-Organization of Board Officers*

V. Review of Administrative Staff

D. Carson

a. Presentation

b. Discussion

c. Public Comment

d. **ACTION:** *For Information Only*

VI. Review of Business Plan

D. Carson

a. Presentation

b. Discussion

c. Public Comment

d. **ACTION:** *For Information Only*

VII. Other

VIII. Public Comment

[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]

IX. Adjournment